

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 25, 1991
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:20 a.m. Mayor O'Connor recessed the meeting at 11:45 a.m. to meet in Closed Session in the twelfth floor conference room to discuss meet and confer and personnel items and to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Filner at 2:26 p.m. with Mayor O'Connor and Council Members Roberts, Hartley, McCarty not present. Deputy Mayor Filner recessed the meeting at 2:36 p.m. to convene the Special Council Workshop. The meeting was reconvened by Deputy Mayor Filner at 2:40 p.m. with Council Member Roberts not present. Mayor O'Connor adjourned the meeting at 4:44 p.m. to convene the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-278266
(vacation)
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (cc/mp/so)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-310: WELCOMED

Welcoming a group of approximately 16 foreign military officers from the Navy's International Surface Warfare School, located in Coronado, accompanied by Lt. Rick Rumley. This group will arrive at approximately 10:30 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A053-094.)

ITEM-330: (R-91-1851) RETURNED TO CITY MANAGER TO BE
BROUGHT BACK IN ONE YEAR

(Continued from the meetings of May 13, 1991, Item 120, and May 28, 1991, Item 201; last continued at Councilmember Henderson's request, for a report from the City Manager with documentation regarding weight limits, curfews and noise levels.)

Authorizing the execution of an agreement with P&D Technologies, for the engineering design and construction administration of the extension of Runway 10L-28R at Montgomery Field Airport, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$300,240 in federal grant funds from CIP-31-141.0, Montgomery Field - Runway Extension, to provide funds for this project, and an amount not to exceed \$33,360, to supplement funds

authorized by Resolution R-276609, as local matching funds.
(Serra Mesa and Clairemont Community Areas.
District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Montgomery Field Airport Master Plan adopted on July 10, 1984, provided for a 1,200 foot extension of runway 10L-28R. The eastward extension of the runway was recommended to improve safety and mitigate future noise impacts. On September 24, 1990 the City Council adopted Resolution R-276609 which accepted a Federal Aviation Administration (FAA) grant of \$1,581,624 and authorized the expenditure of \$175,736 in Airport Enterprise matching funds for the extension of the runway. In response to a request for proposals, the Airports Division received nine proposals, interviewed five candidates, and selected P & D Technologies to provide engineering design and project administration services for the runway extension. Council is requested to authorize a consultant agreement with P & D Technologies to provide these services at a cost of \$333,600.

Aud. Cert. 9100847.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A093-B564.)

MOTION BY HENDERSON TO DEFER FOR ONE YEAR AND TO DIRECT STAFF TO WORK CLOSELY WITH THE PILOTS ASSOCIATION AND THE COMMUNITY TO TRY TO ARRIVE AT AN OBJECTIVELY ENFORCEABLE NOISE CONTROL PROGRAM IN ORDER TO ASSURE PEOPLE THAT NOT ONLY WILL THE NOISE DECREASE BUT THAT IT WILL DECLINE.
Second by Behr. Passed by the following vote:
Wolfsheimer-nay, Roberts-not present, Hartley-yea, Pratt-nay, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331:

Four actions relative to the Mansfield Street (Adams Avenue to School Street) Underground Utility District:
(Mid-City Community Area. District-3.)

Subitem-A: (R-91-1947 ADOPTED AS RESOLUTION R-278194

Establishing the Mansfield Street (Adams Avenue to School Street) Underground Utility District.

Subitem-B: (R-91-1948) ADOPTED AS RESOLUTION R-278195

Authorizing the expenditure of an amount not to exceed \$20,000 from CIP-37-028, Gas Tax Fund 32191, for the purpose of administering the Mansfield Street (Adams Avenue to School Street) Underground Utility District, minor City Force work and other related work.

Subitem-C: (R-91-1949) ADOPTED AS RESOLUTION R-278196

Designating July 1, 1991 as the date upon which all property in the Mansfield Street (Adams Avenue to School Street) Underground Utility District must be ready to receive underground service and August 15, 1991 as the date for the removal of all overhead utility facilities.

Subitem-D: (R-91-1950) ADOPTED AS RESOLUTION R-278197

Authorizing the City Auditor and Comptroller to open Fund No. 78054 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the Mansfield Street (Adams Avenue to School Street) Underground Utility District); authorizing the City Treasurer to receive these funds from the San Diego Gas & Electric Company; authorizing payment to all property owners as reimbursement for conversion work done on private property whenever the required length of trenching exceeds 15 feet; authorizing the City Auditor and Comptroller to return to SDG&E any undisbursed funds.

CITY MANAGER SUPPORTING INFORMATION: This proposal will underground the overhead utility facilities on Mansfield Street between Adams Avenue and School Street adjacent to Adams Joint Use Park. Because of the upcoming park improvements, it is necessary to remove overhead utility lines traversing the park property. As this is in conformance with Council Policy 600-8 for Case No. 8209 funding, this project has been added to the underground listing prioritization schedule by deferring that portion from Date Street to I-5 of FY '90 undergrounding of Front Street from Ash Street to I-5. That portion of the Front Street project not undergrounded this year would be completed the following year. Both of these projects are located in Council District 3. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners

based on the length of their electrical service trench.

Aud. Cert. 9100853.

FILE LOCATION: STRT K-199

COUNCIL ACTION: (Tape location: A087-091.)

Hearing began at 10:30 a.m. and halted at 10:40 a.m.

MOTION BY McCARTY TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO JULY 1, 1991

- 1) Appeal of William Schwenker from the decision of the Planning Commission in approving Coastal Development Permit CDP-90-0327; and
- 2) Appeal of Torrey Pines Community Planning Group by Opal Trueblood, Chair, from the decision of the Planning Commission in granting Hillside Review and Resource Protection Overlay HRP/RPO-88-0540.

This project proposes various grading and construction activities necessary for the realignment and widening of those portions of El Camino Real within the coastal zone, to a six-lane major arterial from existing Carmel Valley Road to approximately 500 feet south of Arroyo Sorrento Road. The realignment would bridge Carmel Creek and would include an associated 15-inch sewer line alongside the realignment area. The subject property is located east of I-5 and south of Carmel Valley Road, in Zones A-1-10 and Floodway (FW), within the area of the Carmel Valley and Sorrento Hills Community Plans, and is more particularly described as portions of the northwest and southwest quarters of Section 30, Township 14 South, Range 3 West, S.B.B.M.; Parcels 1, 2 and 3, Parcel Map 14873; and a portion of the southwest quarter of the southwest quarter of Section 19, Township 14 South, Range 3 West, S.B.B.M. CDP-90-0327 and HRP/RPO-88-0540. District-1.)

Subitem-A: (R-91-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Reports

EIR-88-0540 and EIR-90-0327 have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said reports have been reviewed and considered by the Council.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the appeal and granting or denying the CD permit, with appropriate findings to support Council action.

Subitem-C: (R-91-)

Adoption of a Resolution granting or denying the appeal and granting or denying the HR/RP permit, with appropriate findings to support Council action.

Subitem-D: (R-91-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Reports EIR-88-0540 and EIR-90-0327.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A074-085.)

MOTION BY WOLFSHEIMER TO CONTINUE ONE WEEK AS REQUESTED BY WILLIAM SCHWENKER DUE TO THE ABSENCE OF HIS ATTORNEY.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-333: CONTINUED TO JULY 9, 1991

1) Request for a Carmel Valley Planned Development Permit (formerly North City West) and Tentative Map (Del Mar View) proposing to subdivide 5.06 acres into 21 lots and to construct 21 single-family homes. The lots range from 5,728 square feet to 12, 927 square feet in area. The homes are proposed to be developed in accordance with the SF1-A Zone Development Standards and the Carmel Valley Precise Plan Design Element. The subject property , a 5.06-acre site, is located to the north of the future extension of Lansdale Drive,

between Wyngate Point and Del Mar Heights Road, in Zone SF1-A (Single-Family Residential), in the Carmel Valley (formerly North City West) Community Plan area, and is more particularly described as a Resubdivision of Final Map 9001 and a portion of the westerly half of the SE 1/4 of the NW 1/4 of the NE 1/4 of Section 17, Township 14 South, Range 3 West, S.B.B.M.

2) A proposal to vacate a 60-foot right-of-way for Black Mountain Road in the southern portion of the project site and an existing future street reservation in the northern portion of the site, as provided for under Section 66499.20-1/2 of the State Map Act, in conjunction with the proposed tentative map for Del Mar View (TM-90-0928).

PD/TM-90-0928. District-1.)

Subitem-A: (R-91-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-90-0928 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the planned development permit, with appropriate findings to support Council action.

Subitem-C: (R-91-)

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

Subitem-D: (R-91-)

Adoption of a Resolution authorizing the vacation of a portion of Black Mountain Road and a street reservation with related slope easement as provided for under Section 66499.20-1/2 of the State Map Act.

NOTE: Pursuant to Section 102.0307 of the Municipal Code, tentative subdivision and parcel maps which include proposed vacation of public rights-of-way shall require City Council approval.

CITY MANAGER SUPPORTING INFORMATION: The subject vacation has been initiated by the submission of the tentative map for Del Mar

View (TM-90-0928). The tentative map proposes subdivision of 5.06 acres into 21 lots for single-family units. Development of the site will be controlled under the related Carmel Valley Planned Development Permit PD-90-0928. The proposed vacation is located in the Carmel Valley (North City West) community and is situated in the SF1-A Zone. The areas-of-vacation total approximately 39,600 square feet, which is included in the 5.06 acres proposed for subdivision. The Carmel Valley Community Planning Board and the Planning Department have no objections to the proposed vacation. The Planning Commission recommended approval of the Development Permit, Tentative Map, and Street Vacation on April 4, 1991, by a 4-0 vote.

Black Mountain Road is partially improved with pavement and will be ultimately replaced by Lansdale Drive. The proposed tentative map will provide temporary improvements connecting existing Lansdale Drive, proposed Street "B: within the tentative map, and Black Mountain Road to Del Mar Heights Road. Black Mountain Road also contains public and franchise facilities which are to be relocated. Easements will be provided, as necessary, as part of the final map. The street reservation and associated slope easement were provided in 1978 for a future roadway which is no longer proposed. Recent subdivision to the west and north and future development proposals to the east do not and will not utilize the street reservation for circulation or access.

FINDINGS: Staff review has indicated that the vacation is consistent with the General Plan, the Community Plan, and Council Policy 600-15. The approval of the final map for Del Mar View, along with the existing and future developments, establish that there will be no present or prospective public use and that the vacation will not detrimentally affect facilities for which the rights-of-way were originally acquired. The public will benefit from the vacation through better utilization of land made available by the vacation, and through upgrades to the street system. Staff further recommends that the vacation be conditioned upon the approval of the final maps for Del Mar View (TM 90-0928).

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A067-074.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 9, 1991 AT THE REQUEST OF THE PLANNING DEPARTMENT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-334: (R-91-2090) ADOPTED AS RESOLUTION R-278199

Directing the Park and Recreation Department to turn on the fountain at Horton Plaza Park and continue to operate the fountain without interruption.
(See memorandum from CCDC Executive Vice President dated 6/3/91. Centre City Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C175-336.)

MOTION BY McCARTY TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-335: CONTINUED TO JULY 9, 1991, 2:00 P.M.

Matter of the request of PacTel Cellular for a Conditional Use Permit CUP-90-0614 for the operation and expansion of an unmanned remote-controlled communications facility. The subject property is located at 9565 Yolanda Avenue between Mission Village Drive and I-15 and is more particularly described as a portion of Lot 42 of Map-348 in the R1-40,000 Zone in the Serra Mesa Community Plan area.
(CUP-90-0614. District-6.)

Subitem-A: (R-91-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-90-0614 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the CUP permit with appropriate findings to support Council action.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C012-025.)

Hearing began at 2:29 p.m. and halted at 2:30 p.m.

MOTION BY HENDERSON TO CONTINUE TO JULY 9, 1991 AT 2:00 P.M. TO WORK WITH THE COMMUNITY. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-336: (R-92-22) ADOPTED AS RESOLUTION R-278200

Consideration of a threshold determination for a proposal to amend the City's Progress Guide and General Plan - Phased Development Areas Maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the following property: The 57.36 acre area known as the San Dieguito Partnership located east of Interstate 5 and south of Via de la Valle in the San Dieguito River Valley.

(District-1.)

Adoption of a Resolution granting or denying the plan amendment.

FILE LOCATION: LAND - Progress Guide and General Plan

COUNCIL ACTION: (Tape location: C337-E180.)

Hearing began at 2:52 p.m. and halted at 4:05 p.m.
Testimony in favor by Roy Collins, Wallace McCoy, Hugh Oberg, and Keith B. Rhodes.

Testimony in opposition by Louise Arnold, Opal Trueblood, Linda Michael, and Karen Scarborough.

MOTION BY WOLFSHEIMER TO DENY THE THRESHOLD DETERMINATION, DENYING THE PLAN AMENDMENT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-337:

Two actions relative to the San Ysidro Boulevard (I-805 to Border Village Drive) Underground Utility District:

San Ysidro Community Area. District-8.)

Subitem-A: (R-91-1868) ADOPTED AS RESOLUTION R-278201

Establishing the San Ysidro Boulevard (I-805 to Border Village Drive) Underground Utility District.

Subitem-B: (R-91-1869) ADOPTED AS RESOLUTION R-278202

Authorizing the expenditure of an amount not to exceed \$21,200 from CIP-37-028, Gas Tax Fund 32191, for the purpose of administering the San Ysidro Boulevard (I-805 to Border Village Drive) Underground Utility District, minor City Force work and other related work.

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on San Ysidro Boulevard between I-805 and Border Village Drive. This is a scheduled project in the Fiscal Year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 9100840.

FILE LOCATION: STRT - K-198

COUNCIL ACTION: (Tape location: E183-189.)

Hearing began at 4:05 p.m. and halted at 4:06 p.m.

MOTION BY FILNER TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338:

Matters of the following appeals from the decision of the Historical Site Board in designating the following properties located in the Harborview/Little Italy area, in the Centre City Community Plan area as historical sites:

Commercial Buildings

- 1) Appeal of Marie Burke Lia for 1702 Kettner Boulevard (Electrical Products Building).
- 2) Appeal of Patricia Kent of Worley, Schwartz, Garfield & Rice for 2260 Columbia Street (Foster-Kleiser Building).
- 3) Appeal of Marie Burke Lia for 1917 to 1921 India Street (Milton E. Fintzelberg Commercial Building).

Residential Buildings

- 1) Appeal of Patricia Kent of Worley, Schwartz, Garfield & Rice for 1620 State (McOrdway residence) and 1620 Union (June's Attorney Service).
 - 2) Appeal of Patricia Kent of Worley, Schwartz, Garfield & Rice for 1654 Union (Crowell House).
 - 3) Appeal of Patricia Kent of Worley, Schwartz, Garfield & Rice for 1632 State (Knobel rental).
 - 4) Appeal of Patricia Kent of Worley, Schwartz, Garfield & Rice for 602 W. Fir (Piriano residence).
 - 5) Appeal of Brenda Mason Carter for 1557 Columbia (Ballatore residence).
 - 6) Appeal of Steve A. Morton for 1610 Union (Millard rental).
 - 7) Appeal of Nancy G. Porter for 1642, 1644, 1646 and 1648 Union (Tarpley residence).
 - 8) Appeal of Michael Sideman for 1762 and 1764 Columbia (Sideman/Littell office/residence).
 - 9) Appeal of George W. Tower, M.A., J.D. for 1642 (Dumas residence) and 1648 State (The Doll Factory).
- (District-2.)

Subitem-A: (R-91-) CONTINUED TO SEPTEMBER 10,
1991, 2:00 P.M.

Adoption of a Resolution approving or denying the designation for the property located at 1702 Kettner Blvd. with appropriate findings to support Council action.

Subitem-B: (R-91-) CONTINUED TO SEPTEMBER 10,
1991, 2:00 P.M.

Adoption of a Resolution approving or denying the designation for the property located at 2260 Columbia Street with appropriate findings to support Council action.

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Subitem-C: (R-91-) CONTINUED TO SEPTEMBER 10,
1991, 2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1917 to 1921
India Street with appropriate findings to support
Council action.

Subitem-D: (R-91-) CONTINUED TO JULY 30, 1991,
2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1620 Union and
1620 State Streets with appropriate findings to support
Council action.

Subitem-E: (R-91-) CONTINUED TO JULY 30, 1991,
2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1654 Union
Street with appropriate findings to support Council
action.

Subitem-F: (R-91-) CONTINUED TO JULY 30, 1991,
2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1632 State
Street with appropriate findings to support Council
action.

Subitem-G: (R-91-) CONTINUED TO SEPTEMBER 10,
1991, 2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 602 W. Fir
Street with appropriate findings to support Council
action.

Subitem-H: (R-91-) CONTINUED TO SEPTEMBER 10,
1991, 2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1557 Columbia
Street with appropriate findings to support Council
action.

Subitem-I: (R-91-) CONTINUED TO JULY 30, 1991,
2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1610 Union
Street with appropriate findings to support Council
action.

Subitem-J: (R-91-) CONTINUED TO JULY 30, 1991,
2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1642, 1644,
1646, and 1648 Union Street with appropriate findings
to support Council action.

Subitem-K: (R-91-) CONTINUED TO SEPTEMBER 10,
1991, 2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1762 and 1764
Columbia Street with appropriate findings to support
Council action.

Subitem-L: (R-91-) CONTINUED TO JULY 30, 1991,
2:00 P.M.

Adoption of a Resolution approving or denying the
designation for the property located at 1642 and 1648
State Street with appropriate findings to support
Council action.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E183-189.)

Hearing began at 2:30 p.m. and halted at 2:40 p.m.

MOTION BY FILNER TO CONTINUE SUBITEMS D,E,F,I,J, AND L TO
JULY 30, 1991 AT 2:00 P.M. AND TO CONTINUE SUBITEMS
A,B,C,G,H, AND K TO SEPTEMBER 10, 1991 AT THE REQUEST OF
APPELLANTS. Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-not present.

ITEM-339:

(Continued from the meeting of June 4, 1991, Item 331, at Councilmember Wolfsheimer's request, to allow the developer to work with the Planning Department to re-arrange the design eliminating the pan-handle and engress and ingress onto Worsch Drive.)

Appeal of Mr. and Mrs. Karl Short (The Laret Company) from the decision of the Planning Commission in denying a proposed Tentative Map and Carmel Valley (formerly North City West) Planned District Development Plan Permit No. 89-1092. The project proposes to subdivide a .83-acre site into a total of six lots for single-family residential development (Short Subdivision). The development plan also includes a requested variance to allow a 20-foot-wide street frontage for Lot No. 1 where a minimum of 40 feet is required per the existing SF-2 Zone. An existing single-family home on the site would be demolished. The subject property is located at the northwest corner of Portilla Place and Worsch Drive in the SF-2 Zone and within the Neighborhood Five Precise Plan area of the Carmel Valley Community Plan (formerly North City West) and is more particularly described as Lot 24, Units 5 and 6, Carmel Valley Neighborhood Map-11246. (Case-89-1092. District-1.)

Subitem-A: (R-92-23) ADOPTED AS RESOLUTION R-278203

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-89-1092 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-92-24) ADOPTED AS RESOLUTION
R-278204, GRANTED APPEAL,
GRANTED MAP

Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

Subitem-C: (R-92-25) ADOPTED AS RESOLUTION
R-278205, GRANTED PERMIT

Adoption of a Resolution granting or denying the

permit, with appropriate findings to support Council action.

FILE LOCATION: Subitem-A, Subitem-C: PERM - CUPDP 89-1092;
Subitem-B: SUBD - Short Subdivision

COUNCIL ACTION: (Tape location: E189-F159.)

Hearing began at 4:06 p.m. and halted at 4:43 p.m.

Testimony in favor by Jim Laret, Karl Short, and Alex Frieauf.

Testimony in opposition by Mark Manlove and Karen Cody.

MOTION BY WOLFSHEIMER TO GRANT THE APPEAL, APPROVING THE PROJECT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-nay.

ITEM-S500: (R-91-2192) ADOPTED AS RESOLUTION R-278198

Extending congratulations to Ed Ryan for his excellence of performance and his receipt of the Western Intergovernmental Audit Forum's 1991 achievement of the year award; commending Ed Ryan for the level of perfection that is demonstrated in the Auditor's Department under his capable leadership.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A012-060.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Deputy Mayor Filner noting that Council voted in Closed Session to assign the responsibility for directing the Planning Department to the City Manager for a period not to exceed 90 days. The City Attorney was directed to prepare a Resolution for Council adoption on July 2, 1991.

FILE LOCATION: MEET

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:44 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F168).